

**FILED**

**AUG 29 2019**

**U. S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TAMECIA BUCKLEY AND  
ANTOINETTE DAVIS,

Defendants.

**4:19CR705 RWS/JMB**

**INDICTMENT**

The Grand Jury charges:

**COUNT 1**

(Aggravated Identity Theft)

On or April 14, 2019, in the Eastern District of Missouri, the defendant,

**ANTOINETTE DAVIS,**

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the name and account number of L.W., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

**COUNT 2**

(Aggravated Identity Theft)

On or about April 22, 2019, in the Eastern District of Missouri, the defendant,

**TAMECIA BUCKLEY,**

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the name and account number of S.B., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

**COUNT 3**

(Aggravated Identity Theft)

On or about April 23, 2019, in the Eastern District of Missouri, the defendant,

**ANTOINETTE DAVIS,**

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the

name and account number of S.B., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States, Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

**COUNT 4**

(Aggravated Identity Theft)

On or about April 25, 2019, in the Eastern District of Missouri, the defendant,

**TAMECIA BUCKLEY,**

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the name and account number of S.B., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States, Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

**COUNT 5**

(Access Device Fraud)

On or about April 14, 2019, in the Eastern District of Missouri, the defendant,

**ANTOINETTE DAVIS,**

being aided and abetted by persons known and unknown to the Grand Jury in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, unauthorized access devices, that is: a fraudulently obtained Sprint account number issued in the name of L.W. to obtain merchandise with an aggregate value exceeding \$1,000.00, that being \$4,731.57.

In violation of Title 18, United States Code, Sections 1029(a)(2), (b)(1), and 2.

**COUNT 6**

(Access Device Fraud)

Between on or about April 22, 2019 and April 25, 2019, in the Eastern District of Missouri, the defendants,

**TAMECIA BUCKLEY  
AND  
ANTOINETTE DAVIS,**

being aided and abetted by one another and persons known and unknown to the Grand Jury in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, unauthorized access devices, that is: a fraudulently obtained Sprint account number in the

name of S.B. to obtain merchandise with an aggregate value exceeding \$1,000.00, that being \$6,803.74.

In violation of Title 18, United States Code, Sections 1029(a)(2), (b)(1), and 2.

**COUNT 7**

(Access Device Fraud)

On or about April 30, 2019, in the Eastern District of Missouri, the defendant,

**TAMECIA BUCKLEY,**

in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, unauthorized access devices, that is: a fraudulently obtained Sprint account number issued in the name of V.B. to obtain merchandise with an aggregate value exceeding \$1,000.00, that being \$2,875.50.

In violation of Title 18, United States Code, Sections 1029(a)(2), (b)(1), and 2.

A TRUE BILL.

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FOREPERSON

JEFFREY B. JENSEN  
United States Attorney

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Assistant United States Attorney